

**AGENDA
CITY COMMISSION MEETING
COMMISSION CHAMBERS, CITY HALL
JANUARY 27, 2003
5:30 P.M.**

CALL TO ORDER

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

1. APPROVE CITY COMMISSION MEETING MINUTES:

A. Regular meeting held January 13, 2003

2. PRESENTATIONS:

A. Historic Preservation

B. Parking Garage

3. CONSENT AGENDA:

Routine items are placed on the Consent Agenda to expedite the meeting. If the Commission/Staff wish to discuss any item, the procedure is as follows: 1) pull the item(s) from the Consent Agenda; 2) vote on items remaining with one roll call vote, 3) discuss and vote on each item pulled; by roll call vote, if resolution or voice vote for other items.

A. PURCHASING ITEMS:

1. 03-FB-03 Hydraulic Digger Derrick Truck for Electric Dept. (\$169,820.00)
2. 03-FB-10 PVC Fencing for Canal Street WWT (\$15,450.00)
3. 03-FB-21 Lakeshore Drive improvements for Public Works Dept. (\$328,000.00)
4. 03-FB-25 Optical Time Domain Reflectometer for Electric Dept (\$16,847.00)
5. 03-FB-26 Capacitor Controls and Switches for Electric Dept. (\$27,365.00)
6. 03-FB-27 Transformer Turn Ratiometer for Electric Dept. (\$5,766.85)
7. 03-FB-30 Radios for Police pursuit vehicles
8. 03-FB-32 Whelen Light Bars for Police pursuit vehicles for Police Dept. (14,783.20)
9. Fla. Vehicle for Fire Dept. (\$19,779.00)
Sheriff's
Assn. Bid
10. Marion Copiers for Fire Dept. Electric Dept. and Executive Dept. (13,764.52)
County
School
Board Bid
2718
11. State Compaq Computers for MIS Dept. (\$122,000.00)
Contract
250-000-03-
1
12. Blitzfire Ground Monitoring System and Associated Equipment for Fire Dept. (\$10,320.00)

B. RESOLUTIONS:

1. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and A-Aabot Fence of Lake County, Inc., for the purchase and installation of PVC fencing for the Canal Street Wastewater Treatment plant for \$15,450.00, pursuant to bid #03-FB-10 and providing an effective date.
2. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the Mayor and City Clerk to execute an agreement between the City of Leesburg and D.A.B. Constructors, Inc. for the construction of Lakeshore Drive road improvements for \$328,000.00, pursuant to bid #03-FB-21, and providing an effective date. **Contract to be provided.**
3. A resolution of the City Commission of the City of Leesburg, Florida, authorizing the execution of a contract between the City of Leesburg and Wilbur Smith Associates, Inc. for supplemental agreement #24, to the basic agreement between the parties pertaining to the engineering and design of an air traffic control tower at Leesburg Regional Airport; and providing an effective date.

4. PUBLIC HEARINGS:

- A. Second reading of an ordinance amending Section 22-227 of the Code of Ordinances pertaining to Pollution Abatement Charge
- B. Second reading of an ordinance accepting a utility easement from EBK Properties, Inc. for land in Section 22-19-25 (U.S. Hwy 441 – Chili’s Grill & Bar)
- C. Second reading of an ordinance accepting a utility easement from Anna M. Watson, as personal representative of the Estate of Donald L. Smith for land in Section 15-19-24 (along Thomas Avenue)
- D. Mall Corridor Area Rezoning
 1. Second reading of ordinance rezoning approximately 179.79 acres north and south of U. S. Highway 441, east of College Drive and west of County Road 473 in Sections 22, 23, & 24-19-15 from C-1, C-2, CFD, CP, LM, R-1, R-6, and RP to C-3
 2. Second reading of ordinance rezoning approximately 98.97 acres north and south of U.S. Highway 441, east of College Drive, and west of Country Road 473 in Sections 22, 23, 7 24-19-25 from RP & C-2 to Public
- E. Second reading of an ordinance vacating a drainage easement for a portion of Lot 14 of Loves Point Estates owned by Ronald G. and Barbara S. Kinkead, north of Park Drive and east of Riviera Drive
- F. Second reading of an ordinance accepting an utility easement from Ronald G. & Barbara S. Kinkead at 1010 Riviera Drive

- G. First reading of an ordinance accepting a utility easement from L.L. Swor, Trustee in Section 22-19-25 (Furniture Country)
- H. First reading of an ordinance accepting a utility easement from Euclee Carry in Section 20-19-24
- I. First reading of an ordinance amending Ordinance 01-53 adopted November 13, 2001, rezoning approximately .82 acres north of Hill Street and south of Griffin Road, in Section 22-19-24 to correct a Scrivener's error in the legal description.
- J. First reading of an ordinance annexing approximately 6.41 acres owned by Alfred P. and Dorothy A. Smith north of U.S. Hwy 441, south of Silver Lake Drive and west of College Drive in Section 15-22-25 and rezoning from County C-1 and R-1 to City C-3 (**Quasi-Judicial**)

SIGN-UP SHEET AT ENTRANCE TO COMMISSION ROOM FOR PERSONS WISHING INFORMATION ON THE COMPREHENSIVE PLAN CHANGES

- K. First reading of an ordinance amending the comprehensive plan changing the future land use map of property containing 6.4 acres north of U.S. Hwy 441, south of Silver Lake Drive, and west of College Drive in Section 15-19-25 from County Urban Expansion to City Commerce (Alfred & Dorothy Smith)
- L. First reading of an ordinance annexing 8.67 acres owned by Evena B. Ogden, as Trustee of the Evena G. Ogden Revocable Living Trust, north of CR 48, south of Commander Road, and east of U.S. Hwy 27 in Section 14-20-24 and rezoning from County C-1 to City C-3 (**Quasi-Judicial**)
- M. First reading of an ordinance amending the comprehensive plan changing the future land use map for 8.67 acres north of CR 48, south of Commander Road, and east of U.S. Hwy 27 in Section 14-20-24 from County Urban Expansion to City Commerce (Evena B. Ogden, as Trustee)
- N. First reading of an ordinance amending the comprehensive plan changing the future land use map of approximately .41 acres north of C.R.48, south of Pelican Isle Drive, and west of U.S. Hwy 27 in Section 14-20-24 from County Urban to City Commerce (Paul Buchanan)
- O. First reading of an ordinance authorizing a ballot of affected property owners to determine if they desire to form a historic district; creating a historic district contingent on the outcome of the votes; specifying the boundaries; setting guidelines; identifying contribution structures
- P. Introduce resolution amending and restating provisions of Resolution No. 5086 adopted December 9, 1996, for purchasing limits and restating the local vendor preference rules
- Q. Introduce resolution renaming Lake Dixie to Lakes William and Mary
- R. Discuss parking garage preliminary design

- 5. CITY ATTORNEY ITEMS:**
 - A. Report on FDOT right-of-way acquisition
- 6. CITY CLERK/FINANCE DIRECTOR ITEMS:**
 - A. Monthly Financial Report for December 2002
- 7. CITY MANAGER ITEMS:**
- 8. ROLL CALL:**
- 9. ADJOURN:** Motion, second, vote

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT, ADA COORDINATOR AT 728-9740, 48 HOURS IN ADVANCE OF THE MEETING.

F.S.S. 286.0105 “If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purposes they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.” The City of Leesburg does not provide this verbatim record.

AGENDA 030127
1/23/2003 7:23 AM